

**INDUSTRIAL SEARCH COMMITTEE MINUTES
JULY 1, 2014**

SIGN IN

**PAUL JACKSTADT
JACK JENKINS
VIRGIL KAMBARIAN
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
RON SIMPSON**

**GERALD WILLIAMS
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BRENDA WHITAKER**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED FIRST IS THE PROPERTY SALE OF 1820-1822 STATE STREET. THE CONTRACT HAS EXPIRED SO WE WILL NEED TO CANCEL THE SALE.

JACKSTADT STATED SECOND IS AN ORDINANCE SOLICITING BIDS FOR THAT SAME PROPERTY.

MOTION BY DAVIS, SECOND BY THOMPSON TO PASS THE RESOLUTION AND ORDINANCE CONCERNING 1820-1822 STATE STREET.

JACKSTADT STATED NEXT WE WILL DISCUSS INDUCEMENT RESOLUTION FOR STURDY AND CONSIDERATION OF ESTABLISHING AN ILLINOIS BUSINESS DISTRICT FOR BELLEMORE VILLAGE SHOPPING CENTER. JACKSTADT TURNED MEETING OVER TO ATTORNEY LEO KONZEN.

KONZEN STATED THAT WE HAVE MET WITH THE PGAB AND MEMBER OF THE BELLEMORE SHOPPING CENTER AND THEY STATED THEIR CONCERN FOR UP DATING THE SHOPPING CENTER. THAT IS WAY WE ARE ASKING APPROVAL ON THE INDUCEMENT RESOLUTION THAT WILL BE A GATHERING OF DATA TO DETERMINE COST AND SEE IF THE SITE IS ELIGIBLE FOR THE BUSINESS DISTRICT. IF THIS FALLS INTO THE CATEGORY OF BUSINESS DISTRICT THEN THEY WILL BE ELIGIBLE FOR 1% TAX INCREASE. AT THE NEXT MEETING THERE WOULD BE TWO CONTRACTS; ONE WITH THE PGAV TO SEE IF THEY QUALIFY UNDER THE LAW AND SECOND WOULD BE THE MONIES FOR THE JOB.

FERRY STATED THAT THIS WOULD EFFECT FROM THE DAIRY QUEEN TO DUKES BAKERY, IT WOULD BE NEW FACADE, PARKING LOT AND SIGNAGE. ALSO GITCHO WAS OFFERED \$500,000.00 FOR THE PROPERTY AND IS NOW ASKING \$1.2 MILLION.

DISCUSSION BY THE COUNCIL ABOUT THE NEW LOOK (RECONSTRUCTION) FOR THE SHOPPING CENTER AND THE QUALIFYING FOR THE BUSINESS DISTRICT.

JACKSTADT STATED THAT NEXT IS WIDENING OF JOHNSON RD, AND TURNED THE MEETING OVER TO MR. FERRY.

FERRY STATED THE AREA THAT WE ARE TALKING ABOUT IS JOHNSON RD. AND NAMEOKI RD. NEAR THE BAMBOO BISTRO PROPERTY THAT WE OWN. AS YOU KNOW THAT WE ARE TRYING TO SELL THE PROPERTY AND WE HAVE AN OFFER OF \$265,000.00 THEY HAVE 120 DAYS.

FERRY STATED ONE THING THAT THEY HAVE ASKED FOR IS THE WIDENING OF THE ROAD BY ADDING A LANE. ALSO WE ARE LOOKING INTO THE STATE DOING THE ROAD PROJECT.

DISCUSSION BY THE COUNCIL ON THE MATTER. DECISION BY THE COUNCIL TO CONTACT THE STATE.

MOTION BY THOMPSON, SECOND BY DAVIS TO ALLOW THE MAYOR AND ECONOMIC DIRECTOR TO DEAL WITH STATE ON THIS MATTER. MOTION CARRIED.

JACKSTADT STATED NEXT IS TH CARDINAL CROSSING EASEMENT AND TURNED THE MEETING OVER TO JUNEAU.

JUNEAU STATED WE WERE APPROACHED BY THE DEVELOPER; THEY CONSTRUCTED A BUILDING OVER PART OF THE CITIES EASEMENT AND THE CITIES BUILDING LINE. THERE ARE NO UTILITIES ON THE LOT. THEY ARE ASKING FOR NEW EASEMENT TO TAKE THE PLACE.

MOTION BY JACKSTADT, SECOND BY SIMPSON THAT WE ACCEPT THE RESOLUTION TO VACATE OR RELEASE THE FIFTEEN FT. WIDE UTILITY EASEMENT ON LOTS 20 AND 21 ON OZZIE DR. IN CARDINAL CROSSING. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.